



109182019002502



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A200101631
Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(2)(c)(i) THEREUNDER

1. 13 September 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number A200101631
3. BIR Tax Identification No.
210-407-466
4. I-REMIT, INC.
Exact name of registrant as specified in its charter
5. Metro Manila
Province, country or other jurisdiction of
incorporation
6. _____ (SEC Use Only)
Industry Classification Code
7. 26/F Discovery Centre, 25 ADB Avenue
Ortigas Center, Pasig City
Address of principal office
8. 706-9999
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of shares of Common Stock Issued (inclusive of treasury shares) (as of 31 December 2018)
Common Stock, ₱1.00 par value	611,639,122

11. Indicate the item numbers reported herein: **Item 9**

Further to the Corporation's Current Report on the amendment of the Articles of Incorporation dated 04 March 2019, please be advised that during the Special Meeting of the Board of Directors of I-Remit, Inc. held on 13 September 2019, the Board resolved to adopt the recommendation of the Securities and Exchange Commission to defer the establishment and operation of a Virtual Currency Exchange. Accordingly, the Corporation's Articles of Incorporation shall be amended to: 1) accept virtual currency in the conduct of its remittance business; 2) engage in the electronic money (e-money) business and other activities related or incidental to the business of e-money; and 3) provide e-money network systems and data services. ✓

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

I-REMIT, INC.
(Registrant)

By:


ANNA FRANCESCA C. RESPICIO
Corporate Secretary

Date: 18 September 2019